

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

October 15, 2014 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on October 15, 2014.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Robert O. Williams
Paul O. Hatcher
Edward H. Gildehaus, III

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator
Vickie Logan, Board Administrator

MEMBERS ABSENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:05 p.m.

MINUTES

The September 17, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Gildehaus to approve the minutes with the changes that were made. The motion, seconded by Mr. Williams, carried.

FINANCIAL REPORT

The Board reviewed the financial report ending September 2014.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 188 active licensees and reviewed 24 of those that have not currently renewed.

REPORT FROM O & P

Ms. Vick presented the October Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

Case 13-01 – On-going.

Case 13-02 – On-going.

OLD BUSINESS

Letter Requesting Written and Written Simulations Exams: Mrs. Newman and Ms. Evans have been working on the letter to send to ABC & BOC requesting exam questions for review. The Board will have a template for evaluating the exams against the minimum standard that the Kentucky Board deems valid. Ms. Evans will revise letter and send to Ms. Vick to send to ABC & BOC by certified mail.

NEW BUSINESS

Review of Renewal Reminder Letter -

NEXT MEETING

The next meeting is scheduled at 1:00 p.m. on November 19, 2014, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Williams seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 3:30 p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
November 05, 2014